



HEALTH AND WELLBEING BOARD

Monday, 2 October 2023 at 6.30 pm
Virtual / Teams (See frontsheet for link)

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PLEASE NOTE: VIRTUAL MEETING Join on your computer or mobile app

[Click here to join the meeting](#)

MEMBERSHIP

Leader of the Council – Councillor Nesil Caliskan
Cabinet Member for Health & Social Care – Councillor Alev Cazimoglu (Chair)
Cabinet Member for Children’s Services – Councillor Abdul Abdullahi
Councillor Andy Milne – Conservative Member representative
Governing Body (Enfield) NCL CCG – Dr Shakil Alam (Vice Chair)
NHS North Central London ICB – Deborah McBeal
Healthwatch Representative – Albie Stadtmiller
NHS England Representative – Dr Helene Brown
Director of Public Health – Dudu Sher-Arami
Director of Adult Social Care – Doug Wilson
Executive Director People – Tony Theodoulou
CEO of Enfield Voluntary Action – Jo Ikhelef
Voluntary Sector Representatives: Vivien Giladi, Pamela Burke

Non-Voting Members

Royal Free London NHS Foundation Trust – Dr Alan McGlennan
North Middlesex University Hospital NHS Trust – Dr Nnenna Osuji
Barnet, Enfield and Haringey Mental Health NHS Trust – Andrew Wright
Whittington Hospital – Siobhan Harrington
Enfield Youth Parliament representative

AGENDA – PART 1

1. WELCOME AND APOLOGIES

Welcome from the Chair and introductions

2. DECLARATION OF INTERESTS

Members are asked to declare any pecuniary, other pecuniary or non-

pecuniary interests relating to items on the agenda.

3. LB ENFIELD WINTER VACCINATION PROGRESS / INFECTION CONTROL UPDATE (Pages 1 - 10)

Mark Tickner Infection Control Lead and Gayan Perera Public Health Intelligence Manager – Public Health Department London Borough of Enfield.
(PAPERS TO FOLLOW)

4. BETTER CARE FUND - REVIEW OF AGREEMENT

Doug Wilson, Director of Health and Adult Social Care, London Borough of Enfield and Matt Casey Head of Strategy and Service Development, People Department London Borough of Enfield.
(VERBAL UPDATE)

5. NORTH MIDDLESEX UNIVERSITY HOSPITAL UPDATE (Pages 11 - 18)

Present situation and community service development.

Richard Gourlay, Director of Strategic Projects, Helen Saunders, Chief of Staff, and Azom Mortuza, Director of Operations – Community Services, NMUH NHS Trust.

6. JOINT HEALTH AND WELLBEING STRATEGY REFRESH AND REVIEW - PROGRESS (Pages 19 - 52)

Mark Tickner Health and Wellbeing Board Partnership Manager, Dudu Sher-Araml, Director of Public Health London Borough of Enfield, Victoria Adnan, Policy and Performance Manager Chief Executive's Department, London Borough of Enfield, Dr Chad Byworth ST1 Registrar – Public Health Medicine, Public Health Department, London Borough of Enfield.
(PAPERS ATTACHED)

7. ICB CHANGE PROGRAMME UPDATE

Stephen Wells – Head of Borough Partnership Programme, Enfield Borough Directorate, NHS North Central London Integrated Care Board.

8. ANY OTHER BUSINESS

Question relating to cessation of Mental Health Services “Place of Safety” at Chase Farm and relocation of facility to Highgate [Chair Cllr Alev Cazimoglu, Cabinet Member for Health and Social Care].

9. MINUTES OF THE MEETING HELD ON 6 JUNE 2023 (Pages 53 - 58)

To receive and agree the minutes of the meeting held on 6 June 2023.

10. NEXT MEETING DATES AND DEVELOPMENT SESSIONS

Proposed date of the next meetings of Enfield Health and Wellbeing Board:

Monday 4 December 2023

Tuesday 5 March 2024

Formal Board meetings to commence at 6:30pm.
Unless otherwise advised.